

MINUTES -- DECEMBER 9, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 9th day of December 1997, the Commissioners' Court convened the Voting Session at 9:12 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez.

The Commissioners' Court recessed the Voting Session at 12:05 PM.

The Commissioners' Court, meeting as the Corporations' Board of Directors, convened the Corporations' Voting Session at 1:41 PM and adjourned at 1:48 PM.

The Commissioners' Court reconvened the Voting Session at 1:48 PM.

The Commissioners' Court adjourned the Voting Session at 2:12 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the NWTCRD #3 Voting Session at 2:12 PM and adjourned at 2:12 PM.

RESOLUTIONS & HEARINGS

1. APPROVE RESOLUTION ESTABLISHING THE GOAL OF ENDING THE PRACTICE OF KILLING ADOPTABLE ANIMALS BY THE YEAR 2000, BY THE TRAVIS COUNTY/CITY OF AUSTIN ANIMAL CENTER. (9:17 AM)

Members of the Court heard from: Pat Randall, Chair, Animal Advisory Commission; Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Services; Lee Malding, President, Austin Humane Society Board of Directors; Karen Medicus, Member, Animal Advisory Commission; Julie Ford, Co-Founder, Austin Pets Alive; Lynette Bee, Volunteer Coordinator, Austin Pets Alive; Charlotte Wilson, Animal Rescue; Pat Vastreyes, member, Animal Advisory Commission and Austin Pets Alive; and Jim Collins, Austin Pets Alive.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to adopt a resolution on the "no kill" billenium to read as follows: It is hereby resolved that it is the official goal of Travis County, Texas that the practice of killing adoptable animals at the Town Lake Animal Center be ended by the end of the year 2000. The Executive Manager for Health and Human Services is hereby instructed to develop a plan in cooperation with the Animal Advisory Commission and other groups in area communities expressing interest in this issue, and to reach this goal and present that plan to the Travis County Commissioners' Court no later than the end of March, 1998.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

2. APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF PUBLIC RIGHT-OF-WAY OF WILSON PARKE AVENUE, IN PRECINCT TWO. (9:54 AM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez that the Public Hearing be opened.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Gordon Bowman, Assistant County Attorney; and Stoll Blunkey, Richardson Vidern Planner.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez that the Public Hearing be closed.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Clerk's Note: Item 2 is Consent Item C23. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

CITIZENS' COMMUNICATION

Members of the Court heard from: Gus Peña, President, East Austin Concerned Hispanics. (10:03 AM)

CONSENT ITEMS

- 3. Motion by** Commissioner Gómez and **seconded by** Commissioner Sonleitner to approve the following Consent Items: 30, 31, A1, and C1 - C23, excluding C12, C19, C20 and C23.
(10:07 AM)

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C3.** APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSION OF NOVEMBER 10, 1997 AND FOR NOVEMBER 13, 1997, POSTED FOR 9:00 A.M. AND 1:30 P.M.
- C4.** APPROVE APPOINTMENT OF REUBEN R. MCDANIEL, JR. TO THE FEDERALLY QUALIFIED HEALTH CENTER (FQHC) BOARD OF DIRECTORS.
- C5.** REAPPOINT DAVID LUTHER TO TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #3 (OAK HILL) FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 1999.
- C6.** REAPPOINT CLAUDE GREEN TO TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #5 (MANCHACA) FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 1999.
- C7.** REAPPOINT COMER TUCK TO TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #5 (MANCHACA) FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 1999.
- C8.** REAPPOINT TERRY BROWDER TO TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #6 (HUDSON BEND) FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 1999.

CONSENT ITEMS CONTINUED

- C9.** REAPPOINT DR. WALTER MEYER TO TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #9 (WESTLAKE) FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 1999.
- C10.** REAPPOINT BETTY COOK TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #9 (WESTLAKE) FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 1999.
- C11.** APPOINT KENTON CAMPBELL TO TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #10 (CE-BAR) FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 1999.
- C12.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 97AE601-MB, PFLUGER WIGINTON HOOKER/NBBJ, PHASE 1A DESIGN AT DEL VALLE CORRECTIONAL COMPLEX; MODIFICATION ALLOWS FOR THE INCORPORATION OF ADDITIONAL SCOPE OF SERVICES FOR TELECOMMUNICATIONS INFRASTRUCTURE IMPROVEMENTS, AT A COST NOT-TO-EXCEED \$63,928.00 (\$50,892.00 FOR BASIC SERVICES AND A NOT-TO-EXCEED AMOUNT OF \$13,036.00 FOR REIMBURSABLE EXPENSES). (9:14 AM) (9:54 AM) (10:16 AM) (2:04 PM)

Item C12 pulled from Consent.

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; and Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Gómez and **seconded by** Commissioner Bristol to approve Item C12.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- C13.** APPROVE PURCHASE ORDER MODIFICATION NO. 1 TO STATE PURCHASE ORDER 117139 FOR PURCHASE OF A VEHICLE; MODIFICATION ALLOWS FOR THE ADMINISTRATIVE CHANGE OF VENDOR NAME ON THE PURCHASE ORDER.

CONSENT ITEMS CONTINUED

- C14.** APPROVE CONTRACT AWARD FOR HVACR AIR FILTRATION SERVICE, IFB# B980008-JP, TO THE LOW QUALIFIED BIDDER, AIR SANITATION, INC., IN THE ESTIMATED AMOUNT OF \$37,202.50.
- C15.** APPROVE CONTRACT AWARD FOR THE PROVISION OF THERMAL INSULATED TRAYS, IFB# B970158-JP, TO THE LOW, QUALIFIED BIDDER, PASCO BROKERAGE, INC., IN THE AMOUNT OF \$23,270.00.
- C16.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0110, SAFE ENVIRONMENT, INC., FIRE EXTINGUISHERS SERVICES; CONTRACT APPROVED BY COMMISSIONERS COURT ON JANUARY 28, 1997; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C17.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 1 TO CONTRACTS NO. 97T0107-RG THRU 97T0109-RG, DEALERS ELECTRIC; GRAINGER AND OLDEN LIGHTING; LIGHTS & ELECTRICAL PRODUCTS; CONTRACT APPROVED ON JANUARY 28, 1997; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C18.** APPROVE FY 1998 AUSTIN-TRAVIS COUNTY NEIGHBORHOOD SERVICES AUTOMATIC RENEWAL CONTRACTS: (A) PROJECT CARE; (B) CAPITAL AREA RURAL TRANSPORTATION PROGRAM, (C) SENIOR SUPPORT SERVICES.
- C19.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF LOT 2, BLOCK A, SPRINGBROOK COMMERCIAL SUBDIVISION - (SHORTFORM- NO FISCAL REQUIRED - 3 LOTS - 9.717 ACRES - SCHULTZ LANE). (9:14 AM)

Item C19 to be reposted December 16, 1997.

CONSENT ITEMS CONTINUED

- C20.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: LAKE POINTE PHASE IV - A & IV - B (LONGFORM - LETTER OF CREDIT POSTED WITH THE COUNTY - 10F3 LOTS - 35.040 ACRES- NAPA DRIVE - VILLAGE OF BEE CAVE ETJ). (9:14 AM) (10:10 AM)

Item C20 pulled from Consent.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Steve Manilla, Director of Engineering and Planning, TNR; Joel Robuck, Berkshire, Inc., (representing Developer); and Sharon Smith, Resident on Fortuno.

Motion by Commissioner Bristol and **seconded by** Commissioner Sonleitner approve Item C20.

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	absent
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Valarie Scott Bristol	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

- C21.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: LAKE POINTE PHASE 5 (LONGFORM - LETTER OF CREDIT POSTED WITH THE COUNTY - 93 LOTS - 34.5735 ACRES - RESACA BOULEVARD - VILLAGE OF BEE CAVE ETJ).

- C22.** APPROVE A PUBLIC HEARING DATE OF DECEMBER 30, 1997 TO APPROVE A REQUEST TO INVOKE POLICE AUTHORITY TO ALLOW TNR TO INSTALL ALL-WAY STOP CONTROL SIGNING ON APPELGATE DRIVE AT BOTH INTERSECTIONS OF SOMERSET AVENUE AND RAISED PAVEMENT MARKER TRAFFIC CALMING SYSTEMS (RPMTCS) AT FOUR (4) LOCATIONS ON APPELGATE DRIVE, BETWEEN MIDDLE FISKVILLE ROAD AND BLUFF BEND DRIVE, BETWEEN BLUFF BEND DRIVE AND WALNUT BEND DRIVE, BETWEEN THE EAST TERMINUS OF SOMERSET AVENUE AND NEWPORT AVENUE AND BETWEEN THE CITY LIMITS OF AUSTIN AND DESSAU ROAD, AS A PILOT PROJECT TO CALM AND DISCOURAGE THROUGH TRAFFIC FOR THE PURPOSE OF IMPROVING NEIGHBORHOOD SAFETY.

- C23.** APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF PUBLIC RIGHT-OF-WAY OF WILSON PARKE AVENUE, IN PRECINCT TWO. (10:03 AM)

Item C23 postponed until December 16, 1997.

COUNTY POLICIES AND PROCEDURES

4. APPROVE REVISED CHAPTER 84, SUBSTANDARD ROADWAY SPECIFICATIONS AND SUBSTANDARD ROAD CRITERIA FOR ACCEPTANCE. (10:21 AM)
(10:49 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Gordon Bowman, Assistant County Attorney.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Bristol to approve the revised Chapter 84 Substandard Roadway Specifications and Substandard Road Criteria for acceptance.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent
County Judge Bill Aleshire	-	yes

Clerk's Note: Item 4 was further discussed at 10:49 AM with a request by Commissioner Gómez for the record to reflect a Corrected Vote. Judge Aleshire instructed that, with no objection, the Minutes would reflect Commissioner Gómez voting yes for the referenced Item. The Commissioners' Court Record does reflect the Corrected Vote.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

5. A. APPROVE AMENDMENT TO CHAPTER 10 OF TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL (ADDING SECTION 10.095: YEAR 2000 PROJECT INCENTIVE PAY PROGRAM). (10:32 AM) (2:05 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Brad Powell, Assistant Director, Information and Telecommunications Systems (ITS); Jim Connolly, Assistant County Attorney; and Don Warner, ITS.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve Item 5.A as stated and with the changes made by the County Attorney and the attached list (to the back).

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Valarie Scott Bristol	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

ADMINISTRATIVE ITEMS

6. DISCUSS AND CLARIFY ARTICLE IV, SECTIONS 4.1 (a) (2) AND 4.1 (b) OF THE INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN, PERTAINING TO THE TAX INCREMENT FINANCING PLAN FOR THE BALCONES CANYONLANDS PLAN (BCP). (10:49 AM)

Members of the Court heard from: David Escamilla, First Assistant County Attorney.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to instruct the County Attorney's Office to draft a resolution illustrating the Court's position and giving definition to the policy. The draft will be brought back to the Court at a later time.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

7. APPROVE LEASE-PURCHASE AGREEMENT FOR HELICOPTERS. (9:13 AM)
(2:06 PM)

Members of the Court heard from: Patricia Goodman, Assistant County Attorney.

Discussion Only.

Item 7 to be reposted on December 16, 1997.

8. CONSIDER AND TAKE ACTION ON PROPOSED FORMAT FOR CONTRACTS TO BE USED WITH 1998 COMMUNITY ACTION NETWORK (CAN) (HUMAN SERVICES) AGENCY CONTRACTS. (11:12 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Services; and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to approve the proposed format for the contracts to be used in the CAN Agency contracts.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

9. CONSIDER AND TAKE ACTION ON COST REIMBURSEMENT AGREEMENT WITH UNIVERSITY OF NORTH TEXAS FOR CHILDHOOD IMMUNIZATION. (11:15 AM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Services; and Fred Lugo, Director, Retired Senior Volunteer Program (RSVP).

Motion by Commissioner Gómez and **seconded by** Commissioner Sonleitner to approve Item 9.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

10. DISCUSS AND/OR APPROVE THE AMENDMENT TO THE LEASE AGREEMENT BETWEEN TRAVIS COUNTY AND THE CITY OF JONESTOWN FOR THE EXPANSION SPACE LOCATED AT 18649 HIGHWAY 1431, FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES RURAL CENTER. (9:14 AM)

Item 10 postponed until December 16, 1997.

11. RECEIVE UPDATE ON EFFORTS TO FUND TRANSITIONAL PROGRAMS FOR COMMUNITY JUSTICE CENTER AND TAKE APPROPRIATE ACTION. (9:14 AM)

Item 11 postponed until December 16, 1997.

12. A. APPOINT MEMBERS OF THE CITIZENS BOND PROJECT ACCOUNTABILITY COMMITTEE AND ADOPT CHARTER FOR THE COMMITTEE. (11:20 AM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to appoint Terri Gebbia and Nancy Hilgers to the Committee.

Maker accept the Friendly Amendment by Commissioner Gómez to appoint (in addition to Walter Timberlake) Rudy Colmenero, Veronica Perez, James Aldrete and Freddie T. Bustillo to the Committee.

Acceptance of the Friendly Amendment was made by Commissioner Sonleitner.

Maker and Second accept the Friendly Amendment by Judge Aleshire to appoint Paula Wong, Jim Mann and Lesley Poole to the Committee.

Acceptance of the Friendly Amendment was made by Commissioner Sonleitner **seconded by** Commissioner Gómez.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to appoint Michelle Bassett, Charles Gurkin, Janet Marsh and Jim Vanderford to the Committee.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	absent
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Item 12.A to be reposted on December 16, 1997.

ITEM 12 CONTINUED

- B. DETERMINE ORGANIZATION, LOCATION, INSTRUCTIONS, AND BUDGET FOR COUNTY STAFF TO MANAGE BOND PROJECTS AND TO SUPPORT THE OPERATION OF THE CITIZENS BOND PROJECT ACCOUNTABILITY COMMITTEE. (11:20 AM)**

Item 12.B to be reposted on December 16, 1997.

- C. APPROVE STAKEHOLDER APPOINTMENTS FOR PARK BOND PROJECTS FOR SOUTHEAST METRO PARK, WEBBERVILLE PARK, NORTHEAST METRO PARK, AND MANSFIELD DAM PARK PROJECTS. (11:20 AM)**

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Discussion Only.

Item 12.C to be reposted on December 16, 1997.

- 13. APPOINT MEMBERS OF THE ON-SITE SEWAGE FACILITY RULES ADVISORY COMMITTEE. (11:27 AM)**

Motion by Commissioner Bristol and **seconded by** Commissioner Sonleitner to appoint Paula Sarnoff and Joe K. Wells, Jr. to the Committee.

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Valarie Scott Bristol	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

Item 13 to be reposted on December 16, 1997.

- 14. APPROVE APPOINTMENTS OF COMMISSIONERS COURT MEMBERS TO VARIOUS BOARDS AND COMMITTEES TO EXPIRE JANUARY, 1999. (11:29 AM)**

Discussion Only.

Item 14 to be reposted on December 16, 1997.

15. APPOINT PRECINCT THREE REPRESENTATIVE TO THE TRAVIS COUNTY HOUSING AUTHORITY TO FILL EXPIRED APPOINTMENT. (11:34 AM)

Item 15 pulled from the agenda.

16. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:35 AM)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Motion by Commissioner Bristol and **seconded by** Commissioner McKee to approve the Budget Amendments.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

17. APPROVE INTERLOCAL AGREEMENT WITH WILLIAMSON COUNTY TO PROVIDE PARTIAL FUNDING FOR INVESTIGATOR TO PROVIDE SERVICES FOR CAPITAL AREA NARCOTICS TASK FORCE. (11:36 AM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner McKee to approve Item 17.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

18. DISCUSS AND APPROVE THE FOLLOWING MARKET SALARY SURVEY ISSUES:

A. GRANT FUNDED POSITIONS (11:36 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Leroy Nellis, Budget Manager, PBO.

Discussion Only.

B. VARIANCES (11:36 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Carlotta Valdez, Compensation Manager, Human Resources Management Department (HRMD); and Linda Moore Smith, Director, HRMD.

Discussion Only.

C. 30% SALARY INCREASE REVIEW (11:36 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Leroy Nellis, Budget Manager, PBO; Dana DeBeauvoir, Travis County Clerk; Frank Wagner, Human Resources Analyst, HRMD; Carlotta Valdez, Compensation Manager, HRMD; and Linda Moore Smith, Director, HRMD.

Motion by Judge Aleshire and **seconded by** Commissioner Sonleitner that the Court endorses the document submitted subject to input that HRMD received today during discussion of Item 18.C.

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Valarie Scott Bristol	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

19. APPROVE PERSONNEL AMENDMENTS. (12:00 PM) (2:09 PM)

Members of the Court heard from: Carlotta Valdez, Compensation Manager, HRMD; Barbara Wilson, Assistant County Attorney; John Hille, Assistant County Attorney; and Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Gómez and **seconded by** Commissioner Sonleitner to approve Item 19, striking the reference to the Health and Human Services Caseworker position.

Clerk's Note: Commissioner McKee requested a Division of the Vote regarding the promotion/salary adjustment pertaining to him.

First Vote: All items, deleting the Health and Human Services Caseworker position and leaving out the County Attorney Item for Commissioner McKee.

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Valarie Scott Bristol	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

Second Vote: The County Attorney Item concerning Commissioner McKee.

Motion carried:	Precinct 1, Commissioner Darwin McKee	-	abstain
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Valarie Scott Bristol	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

20. APPROVE PAYMENT OF CLAIMS FOR FOUR (4) COUNTY CLERK CRIMINAL DIVISION EMPLOYEES. (2:11 PM)

Item 20 to be reposted on December 16, 1997.

- 21. RECEIVE UPDATE ON AVAILABILITY OF DELTA DENTAL'S PREMIER PLAN TO TRAVIS COUNTY RETIREES, AND TAKE APPROPRIATE ACTION. (1:48 PM)**

Members of the Court heard from: Barbara Wilson, Assistant County Attorney.

Discussion Only.

Item 21 to be reposted on December 16, 1997.

- 22. A. APPROVE CONTRACT AWARD FOR THE SALE OF THE TRAVIS COUNTY SOLID WASTE DISPOSAL SYSTEM, IFB# 970029SG, TO THE HIGH, QUALIFIED BIDDER, TEXAS DISPOSAL SYSTEMS LANDFILL, INC., FOR THE PRICE OF \$230,250.00. (9:14 AM) (1:48 PM)**

Item 22.A to be reposted on December 16, 1997.

- B. APPROVE LICENSE AGREEMENT WITH TEXAS DISPOSAL SYSTEMS LANDFILL FOR THE USE OF COUNTY LAND ON RM 620 FOR A SOLID WASTE COLLECTION AND TRANSFER STATION. (9:14 AM) (1:48 PM)**

Item 22.B to be reposted on December 16, 1997.

23. APPROVE CERTIFICATION TO ALTERNATIVE FUELS COUNCIL STATING THAT COUNTY WILL COMPLY WITH NEW EPA REGULATIONS IN EXECUTION OF GRANT FOR FUEL CONVERSIONS. (1:50 PM) (2:04 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Bristol and **seconded by** Commissioner McKee to approve Item 23.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent
County Judge Bill Aleshire	-	yes

Clerk's Note: Item 23 was further discussed at 2:04 PM with a request by Commissioner Gómez for the record to reflect a Corrected Vote. Judge Aleshire instructed that, with no objection, the Minutes would reflect Commissioner Gómez voting yes for the referenced Item. The Commissioners' Court Record does reflect the Corrected Vote.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

24. APPROVE REQUEST FOR AUTHORIZATION TO ENTER INTO NEGOTIATIONS FOR ARBITRAGE CALCULATION SERVICES, RFS# S970139SG, FIRST SOUTHWEST ASSET MANAGEMENT, INC. (1:52 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Cheryll Adair, Manager, Cash Investment Division.

Motion by Commissioner Bristol and **seconded by** Commissioner McKee to approve Item 24.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent
County Judge Bill Aleshire	-	yes

Clerk's Note: Item 24 was further discussed at 2:04 PM with a request by Commissioner Gómez for the record to reflect a Corrected Vote. Judge Aleshire instructed that, with no objection, the Minutes would reflect Commissioner Gómez voting yes for the referenced Item. The Commissioners' Court Record does reflect the Corrected Vote.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

25. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97K0710E, WIN-CON ENTERPRISES, INC., CJC RELEASE 4 GLAZING PACKAGE; MODIFICATION ALLOWS FOR THE INCORPORATION OF NEW PREVAILING WAGE SCALE, AT NO COST, AND FOR VALUE ENGINEERING/COST SAVINGS MEASURES WHICH CONSTITUTE A (62,050.00) REDUCTION IN THE CONTRACT AMOUNT. (1:56 PM) (2:04 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Kevin Bailey, Director, Facilities Management.

Motion by Commissioner Bristol and **seconded by** Commissioner Sonleitner to approve Item 25 as stated.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	absent
County Judge Bill Aleshire	-	yes

Clerk's Note: Item 25 was further discussed at 2:04 PM with a request by Commissioner Gómez for the record to reflect a Corrected Vote. Judge Aleshire instructed that, with no objection, the Minutes would reflect Commissioner Gómez voting yes for the referenced Item. The Commissioners' Court Record does reflect the Corrected Vote.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

26. APPROVE CONTRACT AWARD FOR THE CLAIMS MANAGEMENT SERVICES, RFS S970144-OJ, AND THE MEDICAL BILL AUDIT SERVICES, RFS S970143-OJ, TO THE BEST QUALIFIED OFFEROR. (9:14 AM) (1:57 PM)

Members of the Court heard from: Daniel Mansour, Risk Manager, HRMD; and Cyd Grimes, Travis County Purchasing Agent.

Discussion Only.

Item 26 to be reposted on December 16, 1997.

27. APPROVE INTERLOCAL AGREEMENT WITH AUSTIN INDEPENDENT SCHOOL DISTRICT REGARDING QUITCLAIM DEED AND PROVISION OF SCHOOL SERVICES. (9:14 AM) (2:02 PM)

Members of the Court heard from: John Hille, Assistant County Attorney.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to authorize Judge Aleshire to sign the Interlocal Agreement (on behalf of Travis County) with the Austin Independent School District regarding the property in Oak Hill.

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

28. APPROVE REQUEST TO AUTHORIZE A REFUND OF PROPERTY TAXES IN THE AMOUNT OF \$726.10 TO HARRY E. MONTANDON. (9:14 AM) (12:04 PM)

Item 28 postponed until December 16, 1997.

29. CONSIDER ISSUANCE OF UP TO \$4,000,000 OF TRAVIS COUNTY HOUSING FINANCE CORPORATION MULTIFAMILY HOUSING REVENUE BONDS, SERIES 1987 (SOUTH CENTER OAKS AND TOWNHOUSE APARTMENTS PROJECT) BY THE TRAVIS COUNTY HOUSING FINANCE CORPORATION, AND TAKE APPROPRIATE ACTION. (12:04 PM)

Item 29 postponed until December 16, 1997.

30. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (10:07 AM)

A. APPROVE GRANT APPLICATION FOR VICTIM ASSISTANCE UNIT FOR SHERIFF'S OFFICE. (10:07 AM)

Item 30.A added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

B. APPROVE GRANT APPLICATION FOR DOMESTIC VIOLENCE UNIT FOR SHERIFF'S OFFICE. (10:07 AM)

Item 30.B added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

C. APPROVE GRANT APPLICATION FOR MISDEMEANOR WARRANT SERVICE UNIT FOR SHERIFF'S OFFICE. (10:07 AM)

Item 30.C added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

31. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:07 AM)

Item 31 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 - Gov't Code Ann 551.071, Consultation with Attorney

Note 2 - Gov't Code Ann 551.072, Real Property

Note 3 - Gov't Code Ann 551.074, Personnel Matters

- 32.** AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING CIP PROJECT NO. 2-019, PARCEL 19; PROPOSED DESSAU ROAD NORTH EXTENSION; (OWNER: NAJIB F. WEHBE; GIESELMAN; CONDEMNATION). ¹ AND ² (12:04 PM)

Item 32 postponed until December 16, 1997.

- 33.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, TEXAS V. LAURELWOOD PARTNERS, LTD.; (LAURELWOOD; GIESELMAN; CONDEMNATION). ¹ (12:04 PM)

Item 33 postponed until December 16, 1997.

- 34.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: ROSIE CAROTHERS V. MONTGOMERY ELEVATOR AND TRAVIS COUNTY; (TEXAS TORT CLAIMS ACT; PERSONAL INJURY). ¹ (9:14 AM)

Item 34 postponed until December 16 1997.

- 35.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: CURTIS S. CANTWELL AND TAMMY CANTWELL V. TRAVIS COUNTY AND TRAVIS COUNTY; (TEXAS TORT CLAIMS ACT; PERSONAL INJURY). ¹ (9:14 AM)

Item 35 postponed until December 16 1997.

- 36.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT OR REJECT SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION IN CUMMINS, TWC# 97-048648. ¹ (12:04 PM)

Item 36 postponed until December 16, 1997.

- 37.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER SETTLEMENT DEMAND IN (REGINALD SWISHER V. KEEL, ET AL; CAUSE NO. A-97-CA-462-SS). ¹ (12:04 PM)

Item 37 postponed until December 16, 1997.

- 38.** AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN FRED ESPINOSA V. JASON JEWERT (CIVIL CASE). ¹ (12:04 PM)

Item 38 postponed until December 16, 1997.

THE FOLLOWING IS AN ADDENDUM:

- A.1** APPOINT DARWIN MCKEE AS A MEMBER OF THE BOARD OF DIRECTORS FOR TRAVIS COUNTY HOUSING FINANCE CORPORATION; TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION; CAPITAL HEALTH FACILITIES DEVELOPMENT CORPORATION; AND CAPITAL INDUSTRIAL DEVELOPMENT CORPORATION. (10:07 AM)

Item A.1 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to adjourn the Voting Session. (2:12 PM)

Motion carried:

Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge